November 10, 2008 - Agenda Item No. 16

Resolution 08-92

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ADOPTING COASTAL SLOPE TRAIL-KANAN DUME ROAD TO LATIGO CANYON ROAD SEGMENT -PROJECT PLAN

WHEREAS, The Coastal Slope Trail Project for the segment between Kanan-Dume Road and Latigo Canyon Road in Malibu will provide for protection of watershed, open space, parklands, wildlife habitat, and greater recreational opportunities for the public by linking existing and planned public parklands; and

WHEREAS, Adoption of the Project Plan complies with the provisions of Section 33209 of the Public Resources Code; and

WHEREAS, Properties within the Project Plan area are on the Santa Monica Mountains Conservancy 2000 Land Acquisition Workprogram; and

WHEREAS, The Santa Monica Mountains Comprehensive Plan calls for cooperative planning and implementation with federal, state, and local governments and citizen participation; and

WHEREAS, This action is consistent with the Santa Monica Mountains Comprehensive Plan; Now

Therefore be it resolved, That the Santa Monica Mountains hereby:

- 1. FINDS that the action is consistent with the Santa Monica Mountains Comprehensive Plan.
- 2. FINDS that the properties and trail opportunities in the project plan will expand protected habitat, protect scenic resources, provide for low impact public recreation and enjoyment of the coastal watersheds of Santa Monica Bay, and link existing parklands.
- 3. FINDS that the action is categorically exempt from the provisions of the California Environmental Quality Act.
- 4. ADOPTS the Project Plan for the Coastal Slope Trail-Kanan-Dume Road to Latigo Canyon Road Segment.
- 5. FURTHER AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution, without limiting the generality of the foregoing, such authority shall include those provisions he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the

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Conservancy, and to otherwise carry out the provisions of state law and regulations.

- End of Resolution -

IHEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy held on the $10^{\rm th}$ of November, 2008 in the City of Los Angeles.

Dated:	
	Executive Director